## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

-against-

RICHARD XIA, a/k/a YI XIA; and FLEET NEW YORK METROPOLITAN REGIONAL CENTER, LLC, f/k/a FEDERAL NEW YORK METROPOLITAN REGIONAL CENTER, LLC;

Defendants,

-and-

JULIA YUE, a/k/a JIQING YUE; XI VERFENSTEIN; and XINMING YU,

Relief Defendants.

21-cv-5350-PKC-RER

STIPULATION AND [PROPOSED] ORDER

The parties, through their undersigned attorneys and subject to the Court's approval, hereby stipulate and agree to the following:

- 1. On June 7, 2022, the Court entered a Scheduling Order, DE 147, which, among other things, established November 18, 2022, as the deadline for the parties to complete fact discovery.
- 2. The parties, having conferred on the schedule in the Scheduling Order, consent to the following extension of deadlines in the Scheduling Order:
  - a. The parties shall complete all fact discovery by February 6, 2023.
  - b. The parties shall make opening expert disclosures, pursuant to Federal Rule of Civil Procedure 26(a)(2), by March 6, 2023.

- c. The parties shall make rebuttal expert disclosures, pursuant to Federal Rule of Civil Procedure 26(a)(2), by March 27, 2023.
- d. The parties shall complete expert discovery by April 24, 2023.
- e. Any *Daubert* motions or motions for summary judgment shall be filed by <u>May 22</u>, 2023.
- f. Oppositions to any *Daubert* motions or motions for summary judgment shall be filed by <u>June 12, 2023</u>.
- g. Replies in support of any *Daubert* motions or motions for summary judgment shall be filed by June 26, 2023.
- 3. The extension is needed to permit the parties sufficient time to complete the necessary discovery.
  - 4. No previous extensions to the Scheduling Order have been requested or granted.

## Respectfully submitted,

SECURITIES AND EXCHANGE	WOLF HALDENSTEIN ADLER
COMMISSION	FREEMAN & HERZ LLP

By: /s/ David Stoelting	By: /s/ Mark C. Rifkin
David Stoelting	Mark C. Rifkin
Kevin P. McGrath	Benjamin Y. Kaufman
Kim Han	•
200 Vesey Street, Suite 400	570 Lexington Ave, Suite 3500
New York, New York 10281-1022	New York, New York 10022
(212) 336-0174	(212) 466-6400
stoeltingd@sec.gov	rifkin@whafh.com

DUANE MORRIS LLP MEYER, SUOZZI, ENGLISH & KLEIN, P.C.

By: /s/ Michael J. Rinaldi
Michael J. Rinaldi
Randall T. Eng
Randall T. Eng
Mary P. Hansen
990 Stewart Avenue, Suite 300
30 South 17th Street
P.O. Box 9194
Philadelphia, PA 19103
Garden City, NY 11530-9194
(215) 979-1126
516-592-5770
mjrinaldi@duanemorris.com
reng@msek.com

With	n good cause appearing for the entr	ry of an Order extending the discovery deadlines as
set forth abo	ove,	
IT I	<b>S</b> on this of 2022	
	SO ORDERED:	
DATED:	Brooklyn, New York, 2022	
		RAMON E. REYES, JR. United States Magistrate Judge